

Redevelopment Advisory Board Meeting  
Tuesday, July 28, 2009  
5:00 pm  
Eureka City Hall ~ Room 207

Boardmembers

Charlene Cutler-Ploss  
Robert Fasic  
Tim Flemming  
Joan Rainwater-Gish  
Charlotte McDonald  
Jeff Smith

Ex-Officio Members

Mike Jones  
Linda Atkins, Alternate

Agenda

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

- 1 Call to Order and Roll Call
- 2 Written and Oral Communications

*Note: Reasonable time limits may be imposed on both the total amount of time allocated for public participation on particular items, and on time permitted to each individual speaker. Such time allotment or portion thereof shall not be transferred to other speakers.*

Boardmembers: Please call the Redevelopment Department at 441-4209 if you are unable to attend the meeting.

*Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.*

- A. Is there any person in the audience who wishes to address the Board at this time?

3 Approval of January 27, 2009 Minutes

4 Old Business

- A EDA Fisherman's Terminal Building Grant
- B Halvorson Note Repayment

5 New Business

- A Graffiti Covered Railroad Equipment
- B Redevelopment Budget Update
- C Community ID - Proposal to Develop: A Retail Economic Development Strategy Presentation by Buxton Company Representative
- D Business Outreach Survey
- E Redevelopment Website Update
- F Status of Agency Property

6 Foreign Trade Zone Update

7 Boardmember Reports

8 Staff Update

Boardmembers: Please call the Redevelopment Department at 441-4209 if you are unable to attend the meeting.

## 9 Adjournment

The next RAB Board meeting is scheduled for August 25, 2009.  
Please mark your calendar.

NOTICE: Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of a regular meeting of the Redevelopment Advisory Board is available for public inspection at the following designated location:

Redevelopment Department  
Eureka City Hall  
531 "K" Street, Room 203  
Eureka, CA 95501

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